

MINUTES OF SPECIAL MEETING March 2, 2017

A special meeting of the Northampton Retirement Board was called to order by Chairperson Karpinski at 11:30 A.M. in the Retirement Office, 240 Main Street, Room 5, Northampton, MA.

Members present were Joyce Karpinski, Shirley LaRose, Michael Lyons and Susan Wright. Also present was Retirement Administrator David Shipka and Administrative Assistant Elsie Vazquez.

New Business

Ms. Karpinski stated that the Board was meeting today to discuss a disability application.

Executive Session

On a motion made by Ms. Wright and seconded by Ms. LaRose, the Board voted unanimously by roll-call vote (Karpinski: Yes, LaRose: Yes, Lyons: Yes, Wright: Yes) to enter into executive session at 11:31 a.m. under the following section of the Open Meeting Law:

To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

It was also stated that the Board would reconvene in Open Session after the discussion concluded.

At approximately 11:49 the Board reconvened in Open Session.

Adjournment

On a motion made by Mr. Lyons and seconded by Ms. LaRose the Board voted unanimously by roll-call vote (Karpinski:Yes, LaRose: Yes, Lyons: Yes, Wright: Yes) to adjourn the meeting at 11:50 a.m.

Respectfully Submitted,

Retirement Administrator

APPROVED:

_____ **Joyce Karpinski, Chairperson**

_____ **Shirley LaRose**

_____ **Michael J Lyons**

_____**NOT PRESENT**_____ **Thomas Sullivan**

_____ **Susan Wright**

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